

**Date:** 2/26/2015

Taken by Paula Tryon, City Clerk

Meeting: Time:7:00pm Presiding Officer: Mayor Ruth Towne

Council present: Ryan, Lister, Hudson

Absent: Reed & Curtis

Employee: K. Reynolds, DeVoe-CA, Sherwood

Visitors: Jordan from Osage County Herald-Chronicle, Sam Johnson & Pat Cox for BG Consultants

Meeting opened at 7:15pm by Mayor Towne

Special meeting for selection of the Construction Company for the Sanitary Sewer System Improvements

Bids were opened on 2/24/15. The three bids and engineers option of probable costs:

Tri Star Utilities, Inc	Independence, KS	\$2,203,690.20
Kissick Construction Co	Kansas City, Mo	\$2,224,800.00
KC Construction, Inc	Basehor, KS	\$2,753,429.75
BG Consultants, Inc	Manhattan, KS	\$3,080,380.00

After explanations from and discussion with the BG engineers, the council moved to accept the engineering recommendation and award the project to Tri Star Utilities, Inc. for \$2,203,690.20 contingent upon funding agency (KDHE) approval. **Motion** by Ryan, **2<sup>nd</sup>** by Lister, motion carried.

**Motion** by Ryan, **2<sup>nd</sup>** by Hudson to authorize Mayor Towne, Attorney DeVoe and Clerk Tryon to execute all necessary Project Contract Documents to begin construction. Motion carried.

Motion by Ryan, **2<sup>nd</sup>** by Lister to adjourn at 8PM. Motion carried.